



UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, August 12, 2020 at 4:00 PM

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 4:00 PM on the day the meeting will be held.

The Utility Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters, please enable your microphone and webcam when presenting to the Commission.

Agenda

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/86717649851?pwd=RTcrb0FoOglibWR4NThpTVEvSGZwQT09>

Meeting ID: 867 1764 9851

Passcode: 341081

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/86717649851>

Join by Skype for Business: <https://us02web.zoom.us/skype/86717649851>

CALL TO ORDER

Commission Members

Jim Langford, Chair

Chuck Miller, Vice Chair

Meghan Lind

Roger Kew

Troy Jamail

City Staff, Consultants and Appointed/Elected Officials:

Deputy City Administrator Ginger Faught
Public Works Coordinator Aaron Reed
Building Official/Utility Coordinator Sarah Cole

PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

MINUTES

- 1. Discuss and consider approval of June 10, 2020 Utility Commission regular meeting minutes.**

BUSINESS

- 2. Update and discussion regarding Water and Wastewater Facility activities.**
- 3. Update regarding the Hay Trinity Groundwater Conservation District representative seat.**
- 4. City Council activities report.**
Vice Chair Chuck Miller

EXECUTIVE SESSION

The Utility Commission for the City of Dripping Springs has the right to meet in executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Utility Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

Utility Commission Meetings
September 9, 2020 at 4:00 p.m.
October 14, 2020 at 4:00 p.m.
November 4, 2020 at 4:00 p.m.

City Council Meetings

August 18, 2020 at 6:00 p.m.

September 8, 2020 at 6:00 p.m. (6:00 Workshop/6:30 Regular Meeting)

September 15, 2020 at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on August 7, 2020 at 12:15 p.m.

City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



Utility Commission

Regular Meeting Minutes June 10, 2020 at 4:00 p.m.

A Regular Meeting of the Utility Commission was held Wednesday, June 10, 2020 beginning at 4:00 p.m. in City Hall Conference Room No. 1 located at 511 Mercer Street, Dripping Springs, Texas.

I. VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com, no later than 1:00 p.m., Wednesday June 10, 2020.

The Utility Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters please enable your microphone and webcam when presenting to the Commission.

Join Zoom Meeting

<https://us02web.zoom.us/j/87954098452?pwd=Rk41WWEyTmdFRWhtZElnNEhMUmlrOT09>

Meeting ID: 879 5409 8452

Password: 308474

One tap mobile

+13462487799,,87954098452#,1#,308474# US (Houston)

+12532158782,,87954098452#,1#,308474# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 879 5409 8452

Password: 308474

Find your local number: <https://us02web.zoom.us/u/kKdG4sYkR>

Join by Skype for Business

<https://us02web.zoom.us/skype/87954098452>

II. CALL TO ORDER

Commission Members present were:

Jim Langford, Chair
 Meghan Lind
 Chuck Miller
 Roger Kew
 Troy Jamail

City Staff, Appointed Officials and Consultants present were:

Code Enforcement Officer/Construction Inspector Aaron Reed
 Building Official/Utility Coordinator Sarah Cole
 Mayor Bill Foulds, Jr.

With a quorum of the Commission present, Chair Langford called the meeting to order at 4:03 p.m.

III. PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

No one spoke during Presentation of Citizens.

IV. MINUTES

A. **Discuss and consider approval of the May 13, 2020 Utility Commission regular meeting minutes.**

A motion was made by Commissioner Jamail to approve the May 13, 2020 Utility Commission regular meeting minutes. Vice Chair Miller seconded the motion which carried unanimously.

V. BUSINESS

A. **Update and discussion regarding Water and Wastewater facility activities.** Aaron Reed, Public Works Coordinator

1. Operator's Report

Aaron Reed presented the report which is on file.

2. South Regional Water Reclamation Expansion Project

Aaron presented the report, and site layouts which are on file and available for review. At this time engineering designs are still being worked on and waiting on geotechnical reports. At this time work is being done on process controls with site development complete. There were no updates regarding retail water.

3. Driftwood Golf Course & Residential

No updates related to this item at this time.

B. City Council activities report.

Vice Chair Miller

Sarah Cole presented the report and spoke regarding the City's approved Disaster Relief Policy. Specific to wastewater, commercial properties connected to City wastewater will be allowed to waive one month of fees and application deadline is June 26th to allow a waiver for next month's (July) bill. Notification is going out to businesses and is on the City's website.

Vice Chair Miller will report on activities in the July meeting.

VI. EXECUTIVE SESSION

The Utility Commission for the City of Dripping Springs has the right to meet in executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Utility Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

The Commission did not meet in Executive Session.

VII. UPCOMING MEETINGS

A. Utility Commission Meetings

June 10, 2020 at 4:00 p.m.

July 8, 2020 at 4:00 p.m.

August 12, 2020 at 4:00 p.m.

B. City Council & Board of Adjustment Meetings

June 16, 2020 at 6:00 p.m.

July 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

July 21, 2020 at 6:00 p.m.

VIII. ADJOURN

A motion was made by Vice Chair Miller to adjourn the meeting. Commissioner Jamail seconded the meeting which carried unanimously.

This regular meeting adjourned at 4:35 p.m.



City of Dripping Springs
Operations Reports for
July 2020

Reviewed By: Jesse Kennis
Date: 8/05/2020

City of Dripping Springs Wastewater Flow Historical

Month	Total Flows	WWTP Monthly Flow Avg	WWTP Capacity %	Drip Irrigation Flow	Sent To Caliterra Pond	Caliterra TLAP Irrigation	Caliterra Re-use Flow
Jan-19	2,878,000	93,000	57%	3,238,000	707,000	2,000	112,000
Feb-19	2,395,000	86,000	53%	2,462,000	822,000	1,429,000	110,000
Mar-19	2,633,000	85,000	52%	1,473,000	1,883,000	2,611,000	90,000
Apr-19	2,617,000	87,000	54%	424,000	3,199,000	2,958,000	146,000
May-19	3,225,000	104,000	64%	2,940,000	1,416,000	2,358,000	591,000
Jun-19	2,566,000	86,000	53%	2,659,000	838,000	2,452,000	522,000
Jul-19	2,301,000	74,000	46%	1,681,000	1,523,000	1,982,000	819,000
Aug-19	2,831,000	91,000	56%	1,966,000	1,778,000	1,422,000	1,601,000
Sep-19	2,897,000	97,000	60%	1,982,000	1,912,000	435,000	1,901,000
Oct-19	3,144,000	101,000	62%	1,642,000	2,367,000	670,000	1,446,000
Nov-19	2,838,000	95,000	58%	2,052,000	1,398,000	859,000	230,000
Dec-19	2,857,000	92,000	57%	2,223,000	1,648,000	2,264,000	210,000
Jan-20	3,079,000	99,000	61%	2,025,000	1,940,000	1,609,000	192,000
Feb-20	2,769,000	107,000	66%	1,039,000	2,318,000	681,000	277,000
Mar-20	3,063,000	99,000	61%	1,262,000	2,554,000	144,000	305,000
Apr-20	2,396,000	80,000	49%	1,832,000	1,342,000	1,427,000	264,000
May-20	2,604,000	84,000	52%	2,082,000	1,487,000	1,924,000	585,000
Jun-20	2,741,000	91,000	56%	1,391,000	2,152,000	1,760,000	1,033,000
Jul-20	2,852,000	92,000	57%	735,000	3,022,000	1,117,000	2,799,000



Wastewater Production and Quality

Wastewater Flows for the Month of July

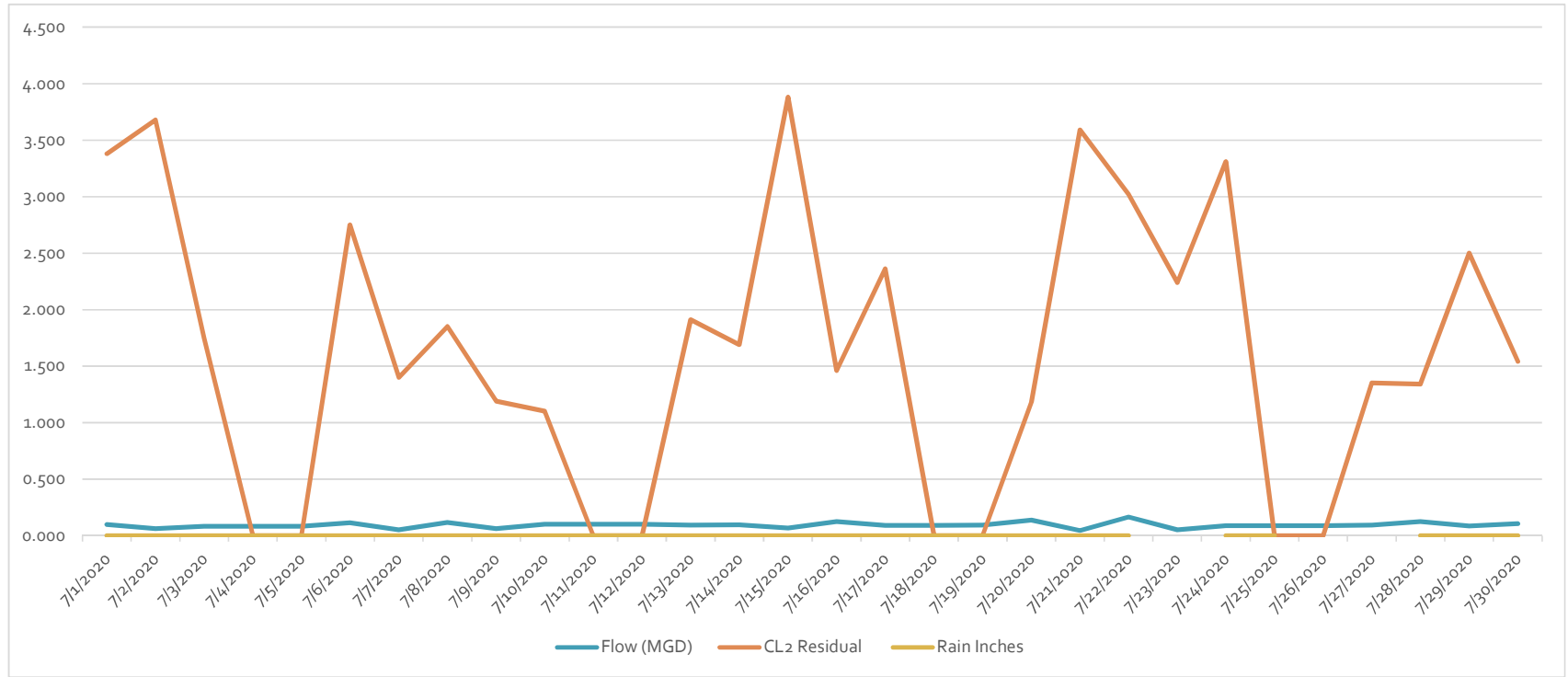


Chart reflects units in million gallons per day

Wastewater Treatment Permit Summary

For the Month of July

	PERMIT	ACTUAL	COMPLIANT?	PERCENT
AVG. PERMITTED FLOW*	0.1625 MGD	0.092	Yes MGD	56.6%
AVG. PERMITTED BOD	20 mg/L	2.3	Yes mg/L	
AVG. PERMITTED TSS	20 mg/L	1.8	Yes mg/L	
MIN. Cl ₂ RESIDUAL	1.0 mg/L	1.10	Yes mg/L	
PH (Min)	6.0 Std Units	7.24	Yes STD UNITS	
PH (Max)	9.0 Std Units	7.73	<u>Yes</u> STD UNITS	